

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124043

Entity Name: MGSS GOLF, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

8975 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8975 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-4240726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNNING, MELAINEY J
8975 OLDHAM WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUNNING, MELAINEY
Address: 8975 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: SIERACKI, STEPHEN J
Address: 906 DOVER ST.
City-St-Zip: CHERRY HILL, NJ 08002 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELAINEY GUNNING

MGR

01/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date